

## NOTICE OF MEETING

Notice is hereby given that the Board of Directors of YES Prep Public Schools will hold a special meeting, open to the public, on **Thursday, January 18 at 8:30 AM**. The Board will convene in Open Session at 5455 South Loop East Freeway, Houston, TX 77033. It is the intent of the Board to have a quorum physically present at the above address. If a quorum of the Board is not physically present at the above address, it is the intent to have the presiding officer physically present at the above address. Other members of the Board may be participating via videoconference in compliance with the Texas Open Meetings Act (Tex. Gov't Code § 551.127(e)). Videoconferencing link provided upon request at [julie.nguyen@yesprep.org](mailto:julie.nguyen@yesprep.org). Members of the public may submit a request to comment on any agenda item(s) to [dana.foughty@yesprep.org](mailto:dana.foughty@yesprep.org) before or during consideration of the item.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on this meeting notice. Consent agenda items, if applicable, will be acted on at one time. If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code Section 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in an open meeting.

**1. Call to Order, quorum determined, meeting declared open**

**2. Public Comment**

**3. Consent agenda:**

1. Vote to approve November 16, 2023 Board Meeting Minutes
2. Vote to approve awarding a contract to a pool of vendors for RFP#YESP2022-15S for Special Education Services, and delegate authority to the CEO and his designees to negotiate, finalize, and execute the agreement(s), amendment(s), and renewal(s) through June 30, 2027.
3. Vote to approve awarding a contract to Silk Worldwide, Inc. for RFP#YESP2024-02 SEE, EEE & for NFS Cell Phone Antenna System Signal Boost project.
4. Vote to approve awarding a contract to DIFFCO LLC for RFP#YESP2024-04 SEE for Parking Lot Expansion project.
5. Vote to approve awarding a contract to Tellepsen Services, LLC for RFP#YESP2024-05 GS, NS & SES Gym Flooring Replacement project.
6. Vote to approve a change order for RFP#YESP2023-31, titled "SS Storage, Multi-Campus Gym Divider Curtains & NCS Carpet Replacement," in the amount of \$105,490.
7. Vote to approve purchase of long-lead equipment (switchgear, chillers, air handlers) for White Oak Elementary
8. Vote to approve purchase of long-lead equipment (switchgear, chillers, air handlers) for Brays Oaks Elementary

9. Vote to approve the purchase of staff and student electronic devices using TX-DIR Contract #TX DIR-TSO-3763 from Dell Marketing LP
10. Vote to authorize the finalization of school furniture purchase for the 2023-2024 School Year
11. Vote to ratify executed contracts

**4. Intruder Detection Audit Findings**

**5. Update on SKY Partnership Dissolution**

**6. Executive Session**

**EXECUTIVE SESSION: Pursuant to TEXAS GOVERNMENT CODE §§551.071, 551.072, 551.074, and 551.076, the Board will deliberate, in accordance with the above statutes, real estate matters, security matters, and personnel matters.**

**7. Adjournment**